

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
July 28, 2020 – **5:00PM**
Waukegan Township Park Place Center
WAUKEGAN, ILLINOIS 60085

Waukegan Township is a governmental agency and public servant, dedicated and committed to providing quality services to enhance the health, safety and general well-being of the citizens of our township. We will do this by providing general assistance, housing for the homeless, services and programs for seniors, assistance to Repatriates, the eradication of violence, and maintenance of all roads in the unincorporated area and assessment of property within the Township.

- I. CALL TO ORDER – Supervisor Patricia Jones
- II. PLEDGE OF ALLEGIANCE – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - July 28, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - July 9, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of July 24, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Home Sweet Home Update
 - Cares Act Funding
 - Conversation of Juneteenth becoming a Waukegan Township Holiday
 - Soft Reopening Update- Monday, July 13, 2020
 - HBCU Virtual Celebration Class of 2020 Update – July 22nd, 2020
 - Lake County COVID Housing Relief Program
 - Resolution to Sale Used Shredder/Chipper
 - **Friday, August 7th, 8:30 – 10:00 am**, Coalition to Reduce Recidivism Executive Meeting @ Supervisor’s Office
 - **Monday, August 10th, 11:00 am**, Youth Summit Planning Committee meeting via Zoom Video Conference Call
 - KN95 Masks
 - Outside Agency Request
 - Other
- X. HIGHWAY COMMISSIONER’S REPORT - Commissioner Craigen
- XI. ASSESSOR’S REPORT - Assessor Stricklin

XII. EXECUTIVE SESSION

- Personnel - 5ILCS 120/2 (C1)
- Land Acquisition – 5ILCS 120/2 (C5)
- Litigation – 5ILCS 120/2 (C11)
- Executive Minutes – 5ILCS 120/2 (C21)

XIII. ACTION ON PAYROLL

- Payroll period ending July 2nd, 2020 in the amount of \$107,084.62

XIV. ACTION ON INVOICES for bills submitted for the **July 28, 2020 meeting:**

- Invoices for **Town Fund** in the amount of **\$8,490.48**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,162.30**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,140.78**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$9,114.13**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,687.74**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,559.27**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$377.05**
- Invoices for **Home Sweet Home** in the amount of **\$5,495.46**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the July 9, 2020 meeting and prior to July 28, 2020**

XVI. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$**

XVII. ATTESTATION – Clerk Staben

XVIII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Resolution to Sale Used Shredder/Chipper

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT